REVISED TO CHANGE COUNCIL MEETING TIME FROM 10:00 A.M. TO 9:30 A.M. TO ACCOMMODATE DELEGATES' SCHEDULES

CITY COUNCIL CITY OF WICHITA

KANSAS

City Council Meeting-Workshop *9:30 A.M.* May 23, 2006

First Floor Board Room 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Approve the minutes of the May 16, 2006 meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated May 22, 2006.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

2. Applications for License to Retail Cereal Malt Beverages:

Renewal 2006 (Consumption off Premises)

Kulwinders Jaswal Petro America Quick Mart 2700 North Amidon

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve license subject to Staff review

and approval.

3. <u>Preliminary Estimates:</u>

- a) Water Distribution System to serve Clifton Cove Addition -south of 53rd Street South, west of Hillside. (448-90081/735318/470989) Does not affect existing traffic. (District III) \$140,000
- b) Forestview from the north line of Lot 39, Block A, Liberty Park 2nd, south to the south line of Lot 27, Block C, Liberty Park 3rd; Alderny and Alderny Circle from the east line of Forestview, east and south to and including the cul-de-sac; 10th Street North from the west line of Forestview, west to 135th Street West; Forestview Court (Lots 9 through 23, Block A, Liberty Park 2nd) from the east line of Forestview, east to and including the cul-de-sac; 10th North Court (Lots 43 through 49, Block A, Liberty Park 2nd) from the north line of 10th Street North to and including the cul-de-sac; 10th North Court (Lots 1 through 8, Block A, Liberty Park 3rd) from the south line of 10th Street North, south to and including the cul-de-sac; Alderny Court from the south line of Alderny, south to and including the cul-de-sac; Sidewalk on one side of Forestview, Alderny, and 10th Street North to serve Liberty Park 2nd & 3rd Additions south of 13th Street North, west of 135th Street West. (472-83881/765985/490102) Does not affect existing traffic. (District V) \$592,900

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvement:

a) Street Paving in Harvest Ridge Addition, west of Maize, south of 31st Street South. (District IV)

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

5. <u>Deeds and Easements:</u>

- a) Drainage and Utility Easement dated April 10th, 2006 from Donal C. Olson, Gary L. Pierce, Jane E. Pierce, Sara McCarhty, and Jonathon Pierce, all co-owners, over tracts of land lying within portions of Lots 1, 2, 3, 9, and 10, Block 2; Lot 3 and 4, Block 1; Reserve "A"; Timberlands Addition, an Addition to Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- b) Utility Easement dated April 27th, 2006 Box Development, L.L. C., a Kansas Limited Liability Company over a tract of land lying in the East 1/2 of the NE 1/4 of Sec. 33, Twp. 26-S, R-1-W of the 6th P.M., Sedgwick County, Kansas, (OCA# 607861). No Cost to City
- c) Storm Sewer and Utility Easement dated March 7, 2006 from Russell Investments, L.L.C., a Kansas Limited Liability Company over tracts of land lying over a portion of the NE 1/4 of Section 33, T26-S, R1W, of the 6th P.M., Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- d) Sidewalk Easement dated March 9th, 2006 by Ridge/37th Investments, LLC, a Kansas Limited Liability Company over a tract of land lying in a portion of Lots 1, 9, 10, and 11, Block A, Northridge Plaza Addition, Wichita, Sedgwick County, Kansas, (OCA# 607861). No Cost to City.
- e) Permanent Easement dated May 23, 2006 from City of Wichita over a tract of land lying over a portion of Lots 1, 3, 5, 7, 9 and 11, Hopkins' and Elwood's Subdivision of Lot 1 in Block 1 in the Chautauqua Place Addition to Wichita, Kansas, (OCA# 706867)

RECOMMENDED ACTION: Accept documents.

6. Minutes of Advisory Boards/Commissions:

Police & Fire Retirement Board, March 2, 2006 Housing Advisory Board, March 15, 2006 Wichita Public Library Monthly Report March 2006 District II Advisory Board, April 3, 2006 District VI Advisory Board, April 5, 2006 District VI Advisory Board, April 3, 2006 Wichita Public Library Board, April 18, 2006

RECOMMENDED ACTION: Receive and file.

7. <u>Consideration of Street Closures/Uses.</u>

- a) Infinity Films, Inc., filming five movie scenes June 2,3 and 4, 2006.
 - 35th Street North between Rock Road and Webb Road.

June 2, 2006-9:00 p.m. to 12:00 a.m. June 3, 2006-2:00 p.m. to 12:00 a.m. June 4, 2006-2:00 p.m. to 12:00 a.m.

- b) <u>Healing Path Foundation's Journey 2gether 8K run and 2K walk, Sunday, June 11, 2006, 4:30 p.m. until 6:30 p.m.</u>
 - This event will begin and end on the campus of The Independent School, 8301 E. Douglas. The run/walk will proceed through Forrest Hills.
- c) <u>Inter-Faith Ministries Third Annual Block Party, June 22, 2006, 4:30 p.m. to 7:00 p.m.</u>
 - 800 block of North Market between Murdock and 8th Street, not including intersections.
- d) <u>Big Dog Motorcycle's Tornado Rally, June 9, 2006, 6:00 a.m. through June 12, 2006, 12:00 a.m.</u>
 - 1500, 1400 & 1300 Blocks of Douglas Avenue, west and east between Hydraulic and Cleveland Street, including the intersection of Douglas and Hydraulic.
 - Hydraulic, north and south between Douglas and First Street including the intersection of Douglas and Hydraulic.

RECOMMENDED ACTION: Approve the request subject to: (1) hiring off-duty certified

law enforcement officers as required; (2) obtaining barricades

to close the streets in accordance with requirements of

Police, Fire and Public Works Departments and (3) Certificate of Liability Insurance on file with the Community Events

Coordinator.

8. Agreement/Contract:

a) The 11th Street Bridge over the Wichita Drainage Canal. (District I)-supplemental.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

9. <u>Change Order:</u>

a) Hydraulic Improvement, 63rd Street South to 57th Street South. (District III)

RECOMMENDED ACTION: Approve the Change Order and authorize

the necessary signatures.

10. Sale of Surplus Land in the 1800 Block of South Silver. (District III)

RECOMMENDED ACTION: Approve the Real Estate Purchase Contracts and

authorize the necessary signatures.

11. <u>20-inch Water Main in 159th Street East, from 1/3 mile south of Kellogg to Lincoln and a 16-inch Water Main in Lincoln and Brookhaven from 159th Street East to Harry. (District II)</u>

RECOMMENDED ACTION: Approve the expenditure; adopt the resolution and

authorize the necessary signatures.

12. <u>16-inch Water Main in 45th Street North, from ½ mile east of Rock Road to Webb Road.</u> (District II)

RECOMMENDED ACTION: Approve the expenditure; adopt the resolution and

authorize the necessary signatures.

13. <u>Public Exigency Project, Replacement of City Hall Chiller #2.</u> (District VI)

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency

approval of the project and that the 2006 budget

be amended.

14. Contract for Professional Services-Railroad Crossing Plan.

RECOMMENDED ACTION: Approve the selection of TranSystems to complete the

Railroad Crossing Plan and authorize the necessary

signatures to execute the contract.

15. <u>Contract for Professional Services-Regional Pathway System Plan.</u>

RECOMMENDED ACTION: Approve the selection of Charlier Associates, Inc. to

complete the Regional Pathway System Plan and authorize the necessary signatures to execute the

contract.

16. <u>Grant with the Kansas Department of Transportation.</u>

RECOMMENDED ACTION: Approve the filing for the Grant with KDOT and

authorize the Mayor to execute the contract.

17. <u>State Office Building Fund Budget Adjustment.</u> (District VI)

RECOMMENDED ACTION: Approve the budget transfer.

18. Revision to Economic Development Administration Application for Aviation Technical Center Funding.

RECOMMENDED ACTION: Approve the revision and authorize the necessary signatures.

19. Amendment of Right-of Way <u>Easement at west 29th Street North and West Street.</u> (District V)

RECOMMENDED ACTION: Grant the easement and authorize the necessary

signatures.

20. Payment of Condemnation Award (Case No. 05 CV 4026)-Hillside, Kellogg to Central Project. (Districts I and II)

RECOMMENDED ACTION: Authorize payment to the Clerk of the District Court in

the amount of \$546,711.00 for acquisition of property

interests condemned in Case No. 05 CV 4026.

- 21. <u>Second Reading Ordinance:</u> (First read May 16, 2006).
 - a) <u>DR2006-06-Amendments to the Wichita Sedgwick-County Subdivision Regulations-Applicability and Exceptions.</u>

An Ordinance amending the "Wichita-Sedgwick County Subdivision Regulations, January 28, 1999 Edition," as adopted by reference in City of Wichita Code Section. 28.05.010 (DR2006-06).

RECOMMENDED ACTION: Adopt the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

22. *VAC2006-00006-Request to vacate a portion of a platted reserve and the restriction of uses in that portion of the vacated platted reserve, generally located northwest of the 37 the Street North and Rock Road intersection.

(District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

23. <u>*VAC2006-00017-Request to vacate platted setbacks and platted half street right-of-way, generally located south of Maple Street and east of 151st Street West. (District V)</u>

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

24. *VAC2006-00018-Request to vacate platted access control and a utility easement dedicated by separate instrument, generally located on the southeast corner of the 21st Street North and Greenwich Road intersection. (District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the

necessary signatures.

25. *A06-13R-Request by Kim Bufford of Initial Investment Co. and Willie Joe Batiste to annex land generally located southeast of 51st Street North and Meridian Avenue. (District VI)

RECOMMENDED ACTION: Approve the annexation request; place the ordinance on

first reading and authorize the necessary signatures.

26. *A06-14R-Request by Jay Russell of JRD, LLC to annex land generally located northeast of the intersection of 55th Street South and Clifton Avenue. (District III)

RECOMMENDED ACTION: Approve the annexation request; place the ordinance on

first reading and authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. *Consent items

27. *Hangar 16-Study, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the contract and authorize the necessary

signatures.

^{***}Workshop to follow***